

## Message Text

UNCLASSIFIED

PAGE 01 SINGAP 03159 280118Z  
ACTION EA-09

INFO OCT-01 ISO-00 EB-08 /018 W  
-----105375 280915Z /15  
R 270930Z JUL 77  
FM AMEMBASSY SINGAPORE  
TO USDOC WASHDC  
SECSTATE WASHDC 8176

UNCLAS SINGAPORE 3159

E.O. 11652: N/A  
TAGS: BBSR, SN  
SUBJECT: WTDR/FTI-NUSANTARA ENTERPRISES

REF: STATE 140273

1. SINGAPORE
2. COUNTRY CODE: 559
3. SER. NO: NA
4. NUSANTARA ENTERPRISES
- 4A. CODE: NA
- 4B. CODE: A
5. 906 SHENTON HOUSE, 3 SHENTON WAY
6. SINGAPORE 1
7. ESTABL: 1975
8. EMPL: 4

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9. SIZE: (21-X) SMALL
10. REPUTATION: (UNK) UNKNOWN
11. SALES AREA: INDONESIA
12. REPORT DATE: 07/77

13A. 35852/542 IMP. EXP. INDENT AGT OF AIR CONDITIONERS

13B. 36220/542 IMP. EXP. INDENT AGT OF CONTROLS.

14. CONTACT: TAN TJING HIAN; TITLE: MANAGING PROPRIETOR

15. CABLE: NUSENTER

16. TELEX: RS 24232

17. TEL: 2212718

18. FINANCIAL REFS: BANK NEGARA INDONESIA-1946,  
3 MALACCA STREET, SINGAPORE 1; THE CHARTERED  
BANK, CROSBY HOUSE BRANCH, ROBINSON ROAD, SINGAPORE 1.

19. TRADE REFERENCES: NA

20. FOREIGN FIRMS REPRESENTED: NA

21. SUBJECT FIRM WAS INCORPORATED IN SINGAPORE  
ON APRIL 4, 1975. IT IS WHOLLY OWNED AND MANAGED  
BY TAN TJING HIAN, AN INDONESIAN CHINESE RESIDING  
IN SINGAPORE. FIRM ACTS AS PURCHASING AGENT FOR  
SOME TRADING COMPANIES AND BUILDING CONTRACTORS  
IN INDONESIA. SUBJECT FIRM HAS PURCHASED, ON  
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BEHALF OF ITS CLIENTS IN INDONESIA, CARRIER AIR  
CONDITIONERS AND HONEYWELL CONTROLS. MOST OF ITS  
PURCHASES OF AIR CONDITIONERS ARE MADE FROM  
CARRIER'S AGENTS IN SINGAPORE AND MALAYSIA. IN  
ADDITION, FIRM ALSO PURCHASES MERCHANDISE FROM  
U.S., U.K., JAPAN, W. GERMANY AND FRANCE. BANK  
REFERENCES REPORTED SATISFACTORILY CONDUCTED  
ACCOUNT. SINCE FIRM IS RELATIVELY YOUNG, EMBASSY  
SUGGESTS ALL TRANSACTIONS BE CONDUCTED ON SECURED  
BASIS.

22. PREPARED BY: F C LU APPROVED BY: AC BAUMAN  
AT U.S. EMBASSY, SINGAPORE.  
HOLDRIDGE

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NNN



## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 27-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977SINGAP03159  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770270-0361  
**Format:** TEL  
**From:** SINGAPORE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770713/aaaaalee.tel  
**Line Count:** 108  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 670af762-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 140273  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 22-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1733101  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** WTD/FTI-NUSANTARA ENTERPRISES  
**TAGS:** BBSR, SN  
**To:** COM STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/670af762-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009